

ATTACHMENT NO. 1

CERTIFIED COPIES OF TWENTY-SEVEN WARRANTS AGAINST
PLAINTIFF AND SUBSEQUENT VOLUNTARY DISMISSALS

CONTENTS:

Certified copies of 27 Mecklenburg County District Court criminal warrants issued by a Magistrate against Plaintiff Ronald Pierce, beginning with file number 14CR223752.

Certified copies of 27 Superior Court Voluntary Dismissal documents signed by Steven D. Hardgrave of the Mecklenburg County District Attorney's Office, beginning with file number 14CRS223752.

Note: Warrant copies were redacted per Fed. R. Civ. P. 5.2(a)

STATE OF NORTH CAROLINA

In The General Court Of Justice

MECKLENBURG County

**CERTIFICATE OF
TRUE COPY****Office of the Clerk of the Superior Court**

As Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

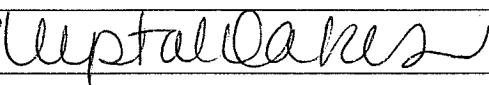
Number And Description Of Attached Documents:

STATE OF NORTH CAROLINA VS. RONALD LEONARD PIERCE

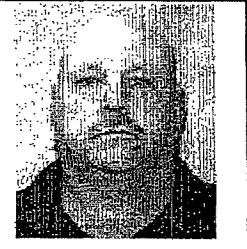
14CRS223752 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223754 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223755 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223756 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223757 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223758 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223759 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223760 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223761 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223762 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223763 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223764 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223765 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223766 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223767 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223768 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223770 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223771 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223773 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223775 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223776 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223777 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223779 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223780 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223781 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223782 (1) WARRANT FOR ARREST & (1) DISMISSAL
14CRS223783 (1) WARRANT FOR ARREST & (1) DISMISSAL

SEAL

Witness my hand and the seal of the Superior Court

Date	04-22-2016	
Clerk Of Superior Court	ELISA CHINN-GARY	
Signature		
<input type="checkbox"/> Deputy CSC	<input checked="" type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court

File No.	14CR 223752			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	I F-OBTAİN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 67685, \$1168.14 from HALIFAX MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	1957						
Social Security No./Tax ID No.	Drivers License No. & State							
-8150	8282364 NC							
Name Of Defendant's Employer								
Offense Code(s)	Offense In Violation Of G.S. I 2632 I 14-100							
Date Of Offense 01/03/2013								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued	06/19/2014	Signature	K V JOHNSON	Location Of Court	Court Date	
<input checked="" type="checkbox"/>		<input type="checkbox"/> Magistrate	<input type="checkbox"/> Deputy CSC					
		<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court					
(over)								
ORIGINAL COPY								



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

by [Signature]
[Signature] Clerk Superior Court

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>				<input type="checkbox"/> District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	<input type="checkbox"/> Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:				
				PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		VERDICT: <input type="checkbox"/> guilty _____		M.C.L.	<input type="checkbox"/> A1	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3
				<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____		M.C.L.	<input type="checkbox"/> A1	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3
				<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____		M.C.L.	<input type="checkbox"/> A1	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3
				<input type="checkbox"/> guilty _____		<input type="checkbox"/> not guilty _____		No./Level:	0	<input type="checkbox"/> I (0)	<input type="checkbox"/> II (1-4)	<input type="checkbox"/> III (5+)
RETURN OF SERVICE												
I certify that this Warrant was received and served as follows:												
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned								
(6/21/14)	(6/21/14)	1425	<input type="checkbox"/> PM	(6/21/14)								
<input type="checkbox"/> By arresting the defendant and bringing the defendant before:												
Name Of Judicial Official <i>Magistrate</i>												
<input type="checkbox"/> This Warrant WAS NOT served for the following reason:												
Signature Of Officer Making Return <i>V. Lackey</i>		Name Of Officer (Type Or Print) <i>V. Lackey x465</i>										
Department Or Agency Of Officer <i>MCSO</i>												
REDELIVERY/REISSUANCE												
Date	Signature		<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC									
RETURN FOLLOWING REDELIVERY/REISSUANCE												
I certify that this Warrant was received and served as follows:												
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned								
<input type="checkbox"/> By arresting the defendant and bringing the defendant before:												
Name Of Judicial Official												
<input type="checkbox"/> This Warrant WAS NOT served for the following reason:												
Signature Of Officer Making Return		Name Of Officer (Type Or Print)										
Department Or Agency Of Officer												
APPEAL ENTRIES												
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.												
<input type="checkbox"/> The current pretrial release order is modified as follows:												
Date	Signature Of District Court Judge											
WAIVER OF PROBABLE CAUSE HEARING												
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.												
Date Waived	Signature Of Defendant											
Signature Of Attorney												
CERTIFICATION												
I certify that this Judgment is a true and complete copy of the original which is on file in this case.												
Date	Date Delivered To Sheriff		Signature								<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC	

STATE OF NORTH CAROLINA

MECKLENBURG COUNTY
FILE #33

Mecklenburg County

APR 23 2015

File No.

14CRS223752

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

AT _____ O'CLOCK M
BY _____ CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223752	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

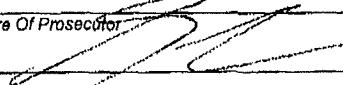
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

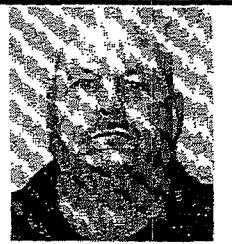
 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Case 4:16-cv-00020-BO Document 32-1 Filed 05/02/16 Page 5 of 83

File No.	14CR 223754		Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.		
Offense	WARRANT FOR ARREST		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
I F-OBTAİN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA MECKLENBURG County		In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884			To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 127760638, \$3123.92 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.						
Race	Sex	Date Of Birth	Age						
W	M	██████████ 1957							
Social Security No./Tax ID No.		Drivers License No. & State							
██████████ 8150		8282364 NC							
Name Of Defendant's Employer									
Offense Code(s) I 2632		Offense In Violation Of G.S. I I4-100							
Date Of Offense 04/09/2011									
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)									
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840									
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)									
Signature K V JOHNSON		Location Of Court		Court Date					
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Suptal Dally
Suptal Dally
Suptal Dally

(over)
ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	AM	Date Returned
10-21-14	10-21-14	10:10	<input type="checkbox"/>	AM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

MAGISTATE

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

NCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	AM	Date Returned
			<input type="checkbox"/>	PM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
-------------------	--	------------------------	---	--------------------

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest	VERDICT: <input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty	<input type="checkbox"/> not guilty	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff, MCP, DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____
 sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

CERTIFICATION	
---------------	--

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY FILED #763	File No. 14CRS223754
Mecklenburg County		APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS Defendant Ronald Pierce		AM <input type="checkbox"/> PM <input type="checkbox"/> CLERK OF SUPERIOR COURT	DISMISSAL NOTICE OF REINSTATEMENT
G.S. 15A-302(e), -931, -932, -1009			
File Number	Count No.(s)	Offense(s)	
14CRS223754	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

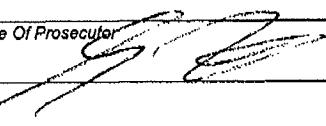
DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, In accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		(Over)

File No.	14CR 223755			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division							
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 025235, \$6453.46 from FARM BUREAU INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.	Drivers License No. & State [REDACTED] 8150 8282364 NC							
Name Of Defendant's Employer								
Citizense Code(s)	Offense In Violation Of G.S. I 2632 I 14-100							
Date Of Offense 09/13/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	
(over)								

ORIGINAL COPY

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Suptal Davis

CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Suptal Davis

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>				District Attorney		<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:			
									No./Level:	I (0)	II (1-4)	III (5+)
<p>RETURN OF SERVICE</p> <p>I certify that this Warrant was received and served as follows:</p>				<p>PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty</p>		<p>VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty</p>		<p>M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3</p>				
Date Received	Date Served	Time Served	AM	Date Returned		JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.						
<input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <i>Massinats</i>				<input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <i>J. M. Miller</i> Name Of Officer (Type Or Print)		Fine <input type="checkbox"/> Restitution** <input type="checkbox"/> Attorney's Fee <input type="checkbox"/> Community Service Fee <input type="checkbox"/> Other \$ <input type="checkbox"/> \$ <input type="checkbox"/> \$ <input type="checkbox"/> \$						
<p>REDELIVERY/REISSUANCE</p> <p>I certify that this Warrant was received and served as follows:</p>				<input type="checkbox"/> Date <input type="checkbox"/> Signature <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC								
Date Received	Date Served	Time Served	AM	Date Returned								
<input type="checkbox"/> PM <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <i>Mecklenburg Sheriff</i>												
<input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <i>J. M. Miller</i> Name Of Officer (Type Or Print)												
<p>RETURN FOLLOWING REDELIVERY/REISSUANCE</p> <p>I certify that this Warrant was received and served as follows:</p>												
Date Received	Date Served	Time Served	AM	Date Returned								
<input type="checkbox"/> PM <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <i>Mecklenburg Sheriff</i>												
<input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <i>J. M. Miller</i> Name Of Officer (Type Or Print)												
<p>APPEAL ENTRIES</p> <p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:</p>				<input type="checkbox"/> Date <input type="checkbox"/> Signature Of District Court Judge								
<p>WAIVER OF PROBABLE CAUSE HEARING</p> <p>The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.</p>				<input type="checkbox"/> Date <input type="checkbox"/> Signature Of Defendant								
<input type="checkbox"/> Signature Of Attorney				<input type="checkbox"/> Date <input type="checkbox"/> Date Delivered To Sheriff <input type="checkbox"/> Signature				<p>CERTIFICATION</p> <p>I certify that this Judgment is a true and complete copy of the original which is on file in this case.</p>				
								<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC				

AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing)
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***NOTE:** If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NORTH CAROLINA

Mecklenburg

County

File No.

14CRS223755

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

APR 29 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223755	I	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

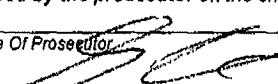
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

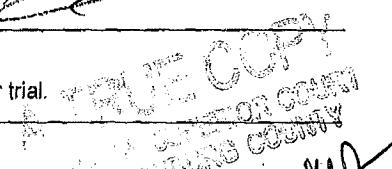
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

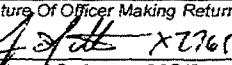
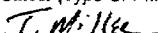
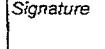
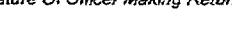
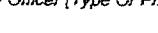
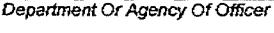
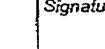
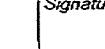
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

File No.	14CR 223756			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	I F-OBTAİN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 032141385, \$2632.30 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	██████████ 1957						
Social Security No./Tax ID No.	Drivers License No. & State							
██████████ 8150	8282364 NC							
Name Of Defendant's Employer								
Law. St. Code(s)	Offense In Violation Of G.S.							
I 2632	I 14-100							
Date Of Offense 08/07/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses of Other Persons (including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court			Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	

(over)
ORIGINAL COPY

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Handwritten Signature]

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>				District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:					
				No./Level:	0	I (0)	II (1-4)	III (5+)	M.C.L.	A1	1	2	3
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> not guilty _____				VERDICT: <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> not guilty _____				M.C.L. A1 1 2 3 M.C.L. A1 1 2 3 M.C.L. A1 1 2 3					
<p>JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____.</p> <p><input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served.</p> <p><input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602)</p> <p><input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.</p> <p><input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.</p>													
Signature Of Officer Making Return 		Name Of Officer (Type Or Print) 		Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	\$	\$	\$	\$	
<small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-362, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small>													
REDELIVERY/REISSUANCE													
Date	Signature 			<input type="checkbox"/> Deo. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC									
RETURN FOLLOWING REDELIVERY/REISSUANCE													
<p>I certify that this Warrant was received and served as follows:</p>													
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	<input type="checkbox"/> PM	Date Received: _____ By the defendant and brought to the court by the _____ service coordinator, and by the fee prescribed by G.S. 15A-1343.2(d).								
<p><input type="checkbox"/> By arresting the defendant and bringing the defendant before me.</p>													
<p>Name Of Judicial Official  </p>													
<p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p>													
Signature Of Officer Making Return 		Name Of Officer (Type Or Print) 											
<p>Department Or Agency Of Officer  </p>													
APPEAL ENTRIES													
<p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.</p>													
<p><input type="checkbox"/> The current pretrial release order is modified as follows:</p>													
Date	Signature Of District Court Judge 												
WAIVER OF PROBABLE CAUSE HEARING													
<p>The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.</p>													
Date Waived 		Signature Of Defendant 											
		Signature Of Attorney 											
CERTIFICATION													
<p>I certify that this Judgment is a true and complete copy of the original which is on file in this case.</p>													
										<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC			

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY FILE #83	File No. 14CRS223756
Mecklenburg County		APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS		AT _____ O'CLOCK _____ M BY _____ CLERK OF SUPERIOR COURT	DISMISSAL
NOTICE OF REINSTATEMENT G.S. 15A-302(e), -931, -932, -1009			
File Number	Count No.(s)	Offense(s)	
14CRS223756	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor
--------------------	---	-------------------------

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Natalie Dally
Administrative Office of the Courts, Clerk Superior Court

File No.	14CR 223757			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division							
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 032160294, \$34270.44 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.	Drivers License No. & State							
[REDACTED] 8150	8282364 NC							
Name Of Defendant's Employer								
Offense Code(s)	Offense In Violation Of G.S. I 2632 I 14-100							
Date Of Offense 05/07/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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(over)
ORIGINAL COPY

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Capital Cases

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
6/2/2014	6/2/2014	1425	<input checked="" type="checkbox"/>	PM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

MAGISTRATE

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return | Name Of Officer (Type Or Print)

C. Wylie | C. WYLIE X4166

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/>	PM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return | Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No / Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
-------------------	--	------------------------	---	--

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty <input type="checkbox"/> no contest	VERDICT: <input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty		<input type="checkbox"/> not guilty	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Signature Of Attorney	Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
-----------------------	------	---------------------------	-----------	--

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY	File No. 14CRS223757
Mecklenburg		SEARCHED INDEXED SERIALIZED FILED #83 County	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS		APR 23 2015	DISMISSAL
Defendant Ronald Pierce		MECKLENBURG COUNTY	NOTICE OF REINSTATEMENT
G.S. 15A-302(e), -931, -932, -1009			
File Number	Count No(s)	Offense(s)	
14CRS223757	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

1. No crime is charged.

2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
 - 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
 - 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
 - 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
 - 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(e1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	---

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

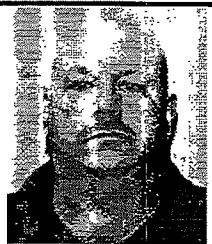
Date _____ Name Of Prosecutor (Type Or Print) _____ Signature Of Prosecutor _____ A TRUE COPY

(Over)

AOC-CR-307, Rev. 4/11
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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

File No.	14CR 223758			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	I F-OBTAİN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA				
				MECKLENBURG	County	In The General Court Of Justice District Court Division		
THE STATE OF NORTH CAROLINA VS.				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:				
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 56346, \$4192.91 from NORTH CAROLINA JOINT UNDERWRITING ASSOCIATION INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.		Drivers License No. & State						
[REDACTED] 8150		8282364 NC						
Name Of Defendant's Employer								
Offense Code(s)		Offense In Violation Of G.S.						
I 2632		I 14-100						
Date Of Offense								
01/22/2013								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department)								
ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<p>This act(s) was in violation of the law(s) referred to in this Warrant. This warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>								
Signature				Location Of Court			Court Date	
K V JOHNSON								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued	06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		
(over)								
ORIGINAL COPY								



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

J. Johnson

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 6/21/14	Date Served 6/21/14	Time Served 1425	AM	Date Returned 6/21/14
--------------------------	------------------------	---------------------	----	--------------------------

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return
V. Lash

Name Of Officer (Type Or Print)
V. Lackey #457

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	AM	Date Returned
			PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return
Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty <input type="checkbox"/> no contest	VERDICT: <input type="checkbox"/> guilty	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty		<input type="checkbox"/> not guilty		

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$	Restitution** \$	Attorney's Fee \$	Community Service Fee \$	Other \$
------------	---------------------	----------------------	-----------------------------	-------------

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____
 sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

CERTIFICATION	
---------------	--

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NORTH CAROLINA

File No.

14CRS223758

Mecklenburg

County

23 2015

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 16A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223758	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

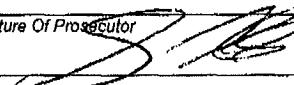
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 [Signature]

File No.	14CR 223759			Law Enforcement Case No.	140610104396	ID No.	SID No.	FBI No.
WARRANT FOR ARREST			NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense	STATE OF NORTH CAROLINA							
I F-OBTAİN PROPERTY FALSE PRETENSE			MECKLENBURG		County	In The General Court Of Justice District Court Division		
THE STATE OF NORTH CAROLINA VS.			To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:					
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884			I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 30964275, \$10457.29 from LIBERTY MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.					
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED]	1957					
Social Security No./Tax ID No.	Drivers License No. & State							
[REDACTED] 8150	8282364 NC							
Name Of Defendant's Employer								
Offense Code(s)	Offense In Violation Of G.S.							
I 2632	I 14-100							
Date Of Offense	01/16/2013							
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time □ AM □ PM	
(over)								

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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(over)

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <u> </u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		VERDICT: <input type="checkbox"/> guilty _____		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty _____		<input type="checkbox"/> not guilty _____		

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
<u>6/21/14</u>	<u>6/21/14</u>	<u>1425</u>	<input checked="" type="checkbox"/> PM	<u>6/21/14</u>

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
<i>V. Lackey</i>	<i>V. Lackey #4457</i>

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date Signature Dep. CSC
 Assist CSC
 CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant

Signature Of Attorney

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty _____	<input type="checkbox"/> not guilty _____	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$_____.

be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.

Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)

The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____.
- 8. not assault, communicate with or be in the presence of the complainant or _____.
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____.

sentence is to run at the expiration of the sentence in _____.

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

STATE OF NORTH CAROLINA

Mecklenburg County

File No.

14CRS223759

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223759	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest In a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

1. No crime is charged.
 2. There is insufficient evidence to warrant prosecution for the following reasons:
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

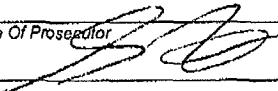
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

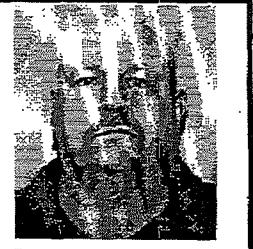
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

A TRUE COPY
 CLERK OF CAPTIONED COURT
 JUSTICE OF PEACE


File No.	14CR 223760			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAIN PROPERTY FALSE PRETENSE				STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 0077817621, \$1581.58 from NATIONWIDE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	██████████ 1957						
Social Security No./Tax ID No.		Drivers License No. & State						
██████████ 8150		8282364 NC						
Name Of Defendant's Employer								
Offense Code(s)		Offense In Violation Of G.S.						
I 2632		I 14-I00						
Date Of Offense 09/14/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Locetion Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	
(over) ORIGINAL COPY								



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Judy Baker
JUDY BAKER, Clerk Superior Court

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>				District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:													
				PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		VERDICT: <input type="checkbox"/> guilty _____		M.C.L.	<input type="checkbox"/> A1	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3									
				<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____		M.C.L.	<input type="checkbox"/> A1	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3									
				<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____		M.C.L.	<input type="checkbox"/> A1	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 3									
				<input type="checkbox"/> guilty _____		<input type="checkbox"/> guilty _____		No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)													
RETURN OF SERVICE																					
<p>I certify that this Warrant was received and served as follows:</p> <table border="1" style="width: 100%;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM</td> <td>Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1410</td> <td><input type="checkbox"/> PM</td> <td>6/21/14</td> </tr> </table> <p><input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before:</p> <p>Name Of Judicial Official <i>M. S. Stratton</i></p> <p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p>												Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned	6/21/14	6/21/14	1410	<input type="checkbox"/> PM	6/21/14
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned																	
6/21/14	6/21/14	1410	<input type="checkbox"/> PM	6/21/14																	
Signature Of Officer Making Return		Name Of Officer (Type Or Print)																			
<i>Jef [Signature]</i>		<i>J. M. Miller</i>																			
Department Or Agency Of Officer		MCSD																			
REDELIVERY/REISSUANCE																					
Date	Signature		<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC																		
RETURN FOLLOWING REDELIVERY/REISSUANCE																					
<p>I certify that this Warrant was received and served as follows:</p> <table border="1" style="width: 100%;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/> PM</td> <td></td> </tr> </table> <p><input type="checkbox"/> By arresting the defendant and bringing the defendant before:</p> <p>Name Of Judicial Official</p> <p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p>												Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned				<input type="checkbox"/> PM	
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned																	
			<input type="checkbox"/> PM																		
Signature Of Officer Making Return		Name Of Officer (Type Or Print)																			
Department Or Agency Of Officer																					
APPEAL ENTRIES																					
<p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.</p> <p><input type="checkbox"/> The current pretrial release order is modified as follows:</p>																					
Date	Signature Of District Court Judge																				
WAIVER OF PROBABLE CAUSE HEARING																					
<p>The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.</p> <table border="1" style="width: 100%;"> <tr> <td>Date Waived</td> <td colspan="2">Signature Of Defendant</td> </tr> <tr> <td></td> <td colspan="2"></td> </tr> <tr> <td></td> <td colspan="2">Signature Of Attorney</td> </tr> </table>												Date Waived	Signature Of Defendant						Signature Of Attorney		
Date Waived	Signature Of Defendant																				
	Signature Of Attorney																				
				CERTIFICATION																	
<p>I certify that this Judgment is a true and complete copy of the original which is on file in this case.</p> <table border="1" style="width: 100%;"> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>												Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC						
Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC																		

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY FILED #83	File No. 14CRS223760
Mecklenburg County		APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS		AT _____ O'CLOCK _____ M BY _____ CLERK OF SUPERIOR COURT	DISMISSAL
Defendant Ronald Pierce			NOTICE OF REINSTATEMENT
G.S. 15A-302(e), -931, -932, -1009			
File Number	Count No.(s)	Offense(s)	
14CRS223760	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (*If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.*)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor
--------------------	---	-------------------------

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

*A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
by [Signature]*

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
© 2013 Administrative Office of the Courts

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	□ AM	Date Returned
6-21-14	6-21-14	1410	□ PM	6-21-14

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Mrs. Justice

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return | Name Of Officer (Type Or Print)

J. Miller X2765

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	□ AM	Date Returned
			□ PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return | Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date | Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived | Signature Of Defendant

Signature Of Attorney

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No./Level: <u> </u> □ I (0) □ II (1-4) □ III (5+)
PLEA:	<input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty	no contest no contest no contest no contest	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty	M.C.L. □ A1 □ 1 □ 2 □ 3 M.C.L. □ A1 □ 1 □ 2 □ 3 M.C.L. □ A1 □ 1 □ 2 □ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$	Restitution** \$	Attorney's Fee \$	Community Service Fee \$	Other \$
------------	---------------------	----------------------	-----------------------------	-------------

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution. (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NORTH CAROLINA

File No.

14CRS223761

Mecklenburg

County

APR 28 2014

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223761	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

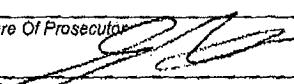
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, In accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MCKELENBURG COUNTY
ROBERT L. DALEY

File No.	14CR 223762			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAİN PROPERTY FALSE PRETENSE				STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR. CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 100879441, \$8745.76 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.	Drivers License No. & State							
[REDACTED] 8150	8282364 NC							
Name Of Defendant's Employer								
Offense Code(s)		Offense In Violation Of G.S.						
I 2632		I 14-100						
Date Of Offense 12/13/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued	06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	
<input type="checkbox"/> AM <input type="checkbox"/> PM								

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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(over)
ORIGINAL COPY

A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
Jupta/SAK

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest	VERDICT: <input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty	<input type="checkbox"/> not guilty	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.

- Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)]
- The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
- Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

REDELIVERY/REISSUANCE

Date Received	Date Served	Time Served <input type="checkbox"/> AM	Date Returned <input type="checkbox"/> PM
---------------	-------------	---	--

<input type="checkbox"/> By arresting the defendant and bringing the defendant before:
--

Name Of Judicial Official

<input type="checkbox"/> This Warrant WAS NOT served for the following reason:
--

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

APPEAL ENTRIES

<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.
<input type="checkbox"/> The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

CERTIFICATION		
---------------	--	--

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

STATE OF NORTH CAROLINA

File No.

14CRS223762

Mecklenburg

County

03 2016

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223762	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	<i>SDH</i>

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
by *Septal Deakins*

File No.	14CR 223763			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	I F-OBTAIN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107541330, \$15350.89 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED]	1957					
Social Security No./Tax ID No.	Drivers License No. & State							
[REDACTED] 8150	8282364 NC							
Name Of Defendant's Employer								
Charge Code(s)		Offense In Violation Of G.S.						
I 2632		I 14-100						
Date Of Offense 12/20/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court					Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM
(over) ORIGINAL COPY								

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

By *Uptal Oakes*
Deputy Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney		<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:					
							No./Level: 0	<input type="checkbox"/> I (0)	<input type="checkbox"/> II (1-4)	<input type="checkbox"/> III (5+)	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	
		PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		VERDICT: <input type="checkbox"/> guilty _____			M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3					
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____			M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3					
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____			M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3					
		<input type="checkbox"/> not guilty _____		<input type="checkbox"/> not guilty _____			M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3					
JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____.												
<input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served.												
<input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602)												
<input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.												
<input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.												
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	Fine	Restitution**	Attorney's Fee	Community Service Fee	Other			
6-21-14	6-21-14	1410	<input checked="" type="checkbox"/>	6-21-14	\$	\$	\$	\$	\$			
Signature Of Officer Making Return Name Of Officer (Type Or Print) J. Miller XZ765 J. Miller												
Department Or Agency Of Officer Meck Sheriff												
REDELIVERY/REISSUANCE												
Date	Signature		<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC									
RETURN FOLLOWING REDELIVERY/REISSUANCE												
I certify that this Warrant was received and served as follows:												
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned	<p>6. complete _____ hours of community service during which time the defendant will be supervised by a service coordinator, and pay the fee prescribed by G.S. 14-314.4(a)(1).</p> <p>7. not be found in or near premises of the court, judge, or clerk.</p> <p>8. not assault, communicate with, or threaten, any law enforcement officer.</p> <p>9. provide a DNA sample pursuant to G.S. 15A-265.4. (AOC-CR-318)</p> <p>10. Other: _____ _____ _____</p>							
<p><input type="checkbox"/> By arresting the defendant and bringing the defendant before me.</p> <p>Name Of Judicial Official</p> <p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p>												
Signature Of Officer Making Return		Name Of Officer (Type Or Print)										
Department Or Agency Of Officer												
APPEAL ENTRIES												
<p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.</p> <p><input type="checkbox"/> The current pretrial release order is modified as follows:</p>												
Date	Signature Of District Court Judge											
WAIVER OF PROBABLE CAUSE HEARING												
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.												
Date Waived	Signature Of Defendant											
Signature Of Attorney		Date	Date Delivered To Sheriff		Signature		<p>CERTIFICATION</p> <p>I certify that this Judgment is a true and complete copy of the original which is on file in this case.</p> <p><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</p>					

AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing)
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*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NORTH CAROLINA

File No.

14CRS223763

Mecklenburg County

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223763	1	Obtaining Property by False Pretense

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

1. No crime is charged.

2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (*If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.*)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

4. The defendant has been found by a court to be Incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

5. Other: (specify) See additional Information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015 Name Of Prosecutor (Type Or Print) Steven D. Hardgrave Signature Of Prosecutor

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date _____ Name Of Prosecutor (Type Or Print) _____ Signature Of Prosecutor _____
AUGUST 10, 1945
STATE OF SUPERIOR COURT
BIRMINGHAM, ALABAMA
CLERK OF SUPERIOR COURT
BIRMINGHAM, ALABAMA

(Over)

AOC-CR-307, Rev. 4/11
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File No.	14CR 223764		Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.	
WARRANT FOR ARREST			NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense	I F-OBTAIN PROPERTY FALSE PRETENSE		STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division					
THE STATE OF NORTH CAROLINA VS.			To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:					
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884			I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 155016792, \$1962.48 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.					
Social Security No./Tax ID No. [REDACTED] 8150			Date Of Birth [REDACTED] 1957 Drivers License No. & State [REDACTED] 8282364 NC					
Name Of Defendant's Employer								
Arrest Code(s) I 2632		Offense In Violation Of G.S. I 14-100						
Date Of Offense 12/10/2012 Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 RALEIGH COUNTY (919) 267-6210								
<p>This Warrant was issued in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under the North Carolina Rules. You are REQUIRED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>								
Signature K V JOHNSON			Location Of Court			Court Date		
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court			<input type="checkbox"/> Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		
Misdemeanor Charge Which Requires Fingerprinting Per Fingerprint Plan		Issued 06/19/2014						

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
J. STALLAKES
BY [Signature]
Deputy Clerk Superior Court

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY FILE #93	File No. 14CRS223764
Mecklenburg	County	APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS		AT _____ O'CLOCK <u>M</u> BY _____ CLERK OF SUPERIOR COURT	DISMISSAL NOTICE OF REINSTATEMENT G.S. 15A-302(e), -931, -932, -1009
File Number	Count No.(s)	Offense(s)	
14CRS223764	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

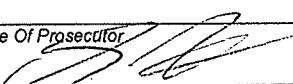
DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

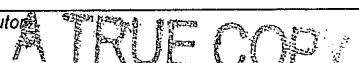
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

WARRANT FOR ARREST

Printed on 06/21/2014 4:56 PM

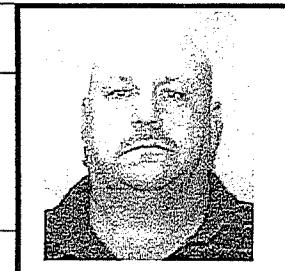
Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.**

Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race W Sex M Date Of Birth [REDACTED] 1957 Age

Social Security No./Tax ID No. [REDACTED] 8150 Drivers License No. & State 8282364 NC

Name Of Defendant's Employer

Offense Code(s) I 2632 Offense In Violation Of G.S. I 14-100

Date Of Offense

12/03/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 2100700388, \$7112.74 from CENTRAL MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

[Signature]
CLERK OF SUPERIOR COURT

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

<input checked="" type="checkbox"/> Magistrate	<input type="checkbox"/> Deputy CSC
<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court

Court Time

 AM PM

 Misdemeanor Offense Which Requires
Fingerprinting Per Fingerprint Plan
Date Issued
06/19/2014

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
6/21/2014	6/21/2014	1425	<input checked="" type="checkbox"/>	PM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

MAGISTRATE

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
C. Whylie	C.WHYLIE-X4166

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/>	PM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant

Signature Of Attorney

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest		VERDICT: <input type="checkbox"/> guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest		<input type="checkbox"/> guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest		<input type="checkbox"/> guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty		<input type="checkbox"/> not guilty		

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$	Restitution** \$	Attorney's Fee \$	Community Service Fee \$	Other \$
------------	---------------------	----------------------	-----------------------------	-------------

*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge

CERTIFICATION	
I certify that this Judgment is a true and complete copy of the original which is on file in this case.	

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY FILED #83	File No. 14CRS223765
Mecklenburg County		APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS		AT _____ BY _____ CLERK OF SUPERIOR COURT	DISMISSAL NOTICE OF REINSTATEMENT
Defendant Ronald Pierce			G.S. 15A-302(e), -931, -932, -1009.
File Number	Count No.(s)	Offense(s)	
14CRS223765	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

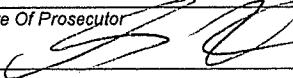
DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	---

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

File No.

14CR 223766**WARRANT FOR ARREST**

Offense

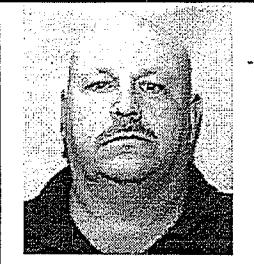
IF-OBTAIN PROPERTY FALSE PRETENSE

Law Enforcement Case No. 140610104396
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS

LID No.

SID No.

FBI No.

**STATE OF NORTH CAROLINA**

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.**

Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race	Sex	Date Of Birth	Age
W	M	██████████ 1957	
Social Security No./Tax ID No.		Drivers License No. & State	
██████████ 8150		8282364 NC	

Name Of Defendant's Employer

Offense Code(s)	Offense In Violation Of G.S.
I 2632	I 14-100

Date Of Offense

12/03/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVE
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature
K V JOHNSON

Location Of Court

Court Date

 Magistrate Deputy CSC
 Assistant CSC Clerk Of Superior Court

Court Time

□ AM □ PM

 Misdemeanor Offense Which Requires
Fingerprinting Per Fingerprint PlanDate Issued
06/19/2014

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 6/21/14	Date Served 6/21/14	Time Served 1400	AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>	Date Returned 6/21/14
--------------------------	------------------------	---------------------	--	--------------------------

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

M. Miller

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return <i>J. Miller</i>	Name Of Officer (Type Or Print) J. Miller
--	--

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>	Date Returned
---------------	-------------	-------------	--	---------------

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> 1(0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
-------------------	--	------------------------	---	---

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty _____	<input type="checkbox"/> not guilty _____	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$	Restitution** \$	Attorney's Fee \$	Community Service Fee \$	Other \$
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**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____
 sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

CERTIFICATION	
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I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
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STATE OF NORTH CAROLINA

File No.

14CRS223766

Mecklenburg

County

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223766	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

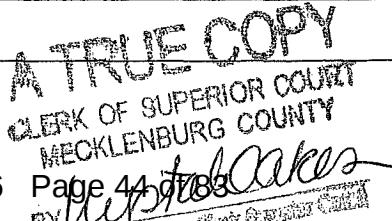
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, In accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

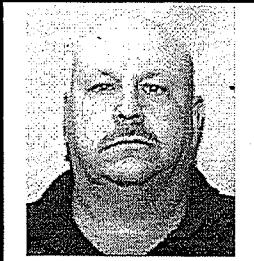
 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

File No.	14CR 223767			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.	
WARRANT FOR ARREST			NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense	I F-OBTAIN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division					
THE STATE OF NORTH CAROLINA VS.			To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:						
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884			I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 191140552, \$3823.41 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.						
Race	Sex	Date Of Birth	Age						
W	M	[REDACTED] 1957							
Social Security No./Tax ID No.		Drivers License No. & State							
[REDACTED] 8150		8282364 NC							
Name Of Defendant's Employer									
Offense Code(s)		Offense In Violation Of G.S.							
I 2632		I 14-100							
Date Of Offense 11/28/2012									
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)									
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840									
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)									
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued	06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court	Court Date
									Court Time
									<input type="checkbox"/> AM <input type="checkbox"/> PM
(over) ORIGINAL COPY									



Printed on 06/21/2014

25:05 PM

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

Leontine D. Baker

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney		<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:	
					No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
PLEA:		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
0/21/14	0/21/14	1425	<input checked="" type="checkbox"/> PM	0/21/14

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
T. Enky	T. Lockey x4457

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
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RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney

PLEA:		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)]
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
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STATE OF NORTH CAROLINA

File No.

14CRS223767

Mecklenburg

County

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

23 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223767	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

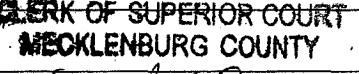
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

WARRANT FOR ARREST

Offense

I F-OBTAİN PROPERTY FALSE PRETENSE

STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.**Name And Address Of Defendant
RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race	Sex	Date Of Birth	Age
W	M	██████████ 1957	
Social Security No./Tax ID No.	Drivers License No. & State	██████████ 8150	8282364 NC

Name Of Defendant's Employer

Offense Code(s)	Offense In Violation Of G.S.
I 2632	I 14-100

Date Of Offense

11/21/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVE
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature	Location Of Court	Court Date
K V JOHNSON		
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM

 Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint PlanDate Issued
06/19/2014

(over)

ORIGINAL COPY

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>				<p><input type="checkbox"/> District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent <input type="checkbox"/> Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained</p>	<p>PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I(0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)</p>										
<p>RETURN OF SERVICE</p> <p>I certify that this Warrant was received and served as follows:</p>				<p>PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____</p>	<p>VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____</p>										
				<p>JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.</p>											
<p>Date Received <u>10-21-14</u> Date Served <u>10-21-14</u> Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned <u>10-21-14</u></p> <p><input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before:</p>		<p>Name Of Judicial Official <i>MAGISTRATE</i></p>		<table border="1"> <thead> <tr> <th>Fine</th> <th>Restitution**</th> <th>Attorney's Fee</th> <th>Community Service Fee</th> <th>Other</th> </tr> </thead> <tbody> <tr> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> </tr> </tbody> </table>		Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	\$	\$	\$	\$	\$
Fine	Restitution**	Attorney's Fee	Community Service Fee	Other											
\$	\$	\$	\$	\$											
<p>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</p>															
<p>REDELIVERY/REISSUANCE</p> <table border="1"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>						Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							
Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC													
<p>RETURN FOLLOWING REDELIVERY/REISSUANCE</p> <p>I certify that this Warrant was received and served as follows:</p> <table border="1"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> </table> <p><input type="checkbox"/> By arresting the defendant and bringing the defendant before:</p> <p>Name Of Judicial Official</p> <p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p>						Date Received	Date Served	Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned						
Date Received	Date Served	Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned												
<p>Signature Of Officer Making Return</p>		<p>Name Of Officer (Type Or Print) <i>R. Shuler</i></p>													
<p>Department Or Agency Of Officer <i>MCSO</i></p>															
<p>APPEAL ENTRIES</p> <p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:</p>															
<p>Date</p>		<p>Signature Of District Court Judge</p>													
<p>WAIVER OF PROBABLE CAUSE HEARING</p> <p>The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.</p>															
<p>Date Waived</p>		<p>CERTIFICATION</p> <p>I certify that this Judgment is a true and complete copy of the original which is on file in this case.</p> <table border="1"> <tr> <td>Signature Of Defendant</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>				Signature Of Defendant	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC						
Signature Of Defendant	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC												

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY	
Mecklenburg	County	FILED #83	File No. 14CRS223768
STATE VERSUS		AT _____ BY _____ CLERK OF SUPERIOR COURT	APR 23 2015 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
Defendant Ronald Pierce		DISMISSAL NOTICE OF REINSTATEMENT G.S. 15A-302(e), -931, -932, -1009	
File Number	Count No.(s)	Offense(s)	
14CRS223768	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

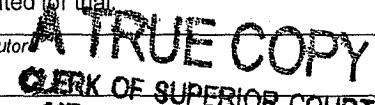
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, In accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

File No.	14CR 223770			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense	STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division							
THE STATE OF NORTH CAROLINA VS.				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:				
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107490803, \$2918.83 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	1957						
Social Security No./Tax ID No.		Drivers License No. & State						
8150		8282364 NC						
Name Of Defendant's Employer								
Offense Code(s) I 2632		Offense In Violation Of G.S. I 14-100						
Date Of Offense 11/14/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		
Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM								

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY [Signature]
[Handwritten Signature]

(over)
ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA:	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	VERDICT:	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
	<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____		<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
	<input type="checkbox"/> not guilty _____		<input type="checkbox"/> not guilty _____	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)]

The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE			
I certify that this Warrant was received and served as follows:			
Date Received	Date Served	Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned

<input type="checkbox"/> By arresting the defendant and bringing the defendant before:			
Name Of Judicial Official			
<input type="checkbox"/> This Warrant WAS NOT served for the following reason:			

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
Department Or Agency Of Officer	

APPEAL ENTRIES			
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.			
<input type="checkbox"/> The current pretrial release order is modified as follows:			
Date	Signature Of District Court Judge		

WAIVER OF PROBABLE CAUSE HEARING			
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.			
Date Waived	Signature Of Defendant		
CERTIFICATION			
I certify that this Judgment is a true and complete copy of the original which is on file in this case.			
Signature Of Attorney			
Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223770

Mecklenburg County

PLATI #83

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

APR 23 2015

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223770	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

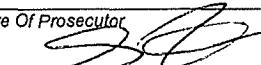
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

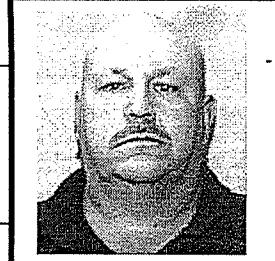
(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTYCrystal Dales
Court Clerk

File No.	14CR 223771			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAIN PROPERTY FALSE PRETENSE				STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS.				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:				
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				<p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107484767, \$4476.01 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p>				
Race W	Sex M	Date Of Birth [REDACTED] 1957	Age					
Social Security No./Tax ID No. [REDACTED]-8150	Drivers License No. & State 8282364 NC							
Name Of Defendant's Employer								
Offense Code(s) I 2632	Offense In Violation Of G.S. I 14-100							
Date Of Offense 11/09/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court			Court Time		
						<input type="checkbox"/> AM <input type="checkbox"/> PM		

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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ORIGINAL COPY
Case 4:16-cv-00020-BO Document 32-1 Filed 05/02/16 Page 54 of 83



A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
by [Signature]

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest	VERDICT: <input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty	<input type="checkbox"/> not guilty	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)

The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

STATE OF NORTH CAROLINA

Mecklenburg

County

File No.

14CRS223771

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

FOR 28 2010

Defendant

Ronald Pierce

DISMISSAL**NOTICE OF REINSTATEMENT**

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223771	1	Obtaining Property by False Pretense

 DISMISSAL*NOTE: Recall all outstanding Orders For Arrest In a dismissed case.*

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.) **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

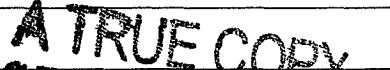
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY


File No.	14CR 223773			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST			NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense	STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division							
THE STATE OF NORTH CAROLINA VS.			To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:					
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884			I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 34003377, \$4634.64 from UNIVERSAL NORTH AMERICAN INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.					
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.	Drivers License No. & State							
[REDACTED] 8150	8282364 NC							
Name Of Defendant's Employer								
Offense Code(s)	Offense In Violation Of G.S. I 2632 I 14-100							
Date Of Offense	11/07/2012							
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
Signature		Location Of Court				Court Date		
K V JOHNSON								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	Date Issued	[REDACTED]		Deputy CSC		Court Time		
	06/19/2014	<input checked="" type="checkbox"/> Magistrate		<input type="checkbox"/> Assistant CSC		<input type="checkbox"/> AM <input type="checkbox"/> PM		
(over) ORIGINAL COPY								

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
Sgt. [Signature]

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received 6-21-14	Date Served 6-21-14	Time Served 1410	AM	Date Returned 6-21-14
--------------------------	------------------------	---------------------	----	--------------------------

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

M. Estes Jr.

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return
J. Miller

Name Of Officer (Type Or Print)
J. Miller

Department Or Agency Of Officer
MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned
---------------	-------------	---	---------------

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return
Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
PLEA:	<input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty	no contest no contest no contest not guilty	VERDICT:	<input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.					

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____.
- 8. not assault, communicate with or be in the presence of the complainant or _____.
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____.
 sentence is to run at the expiration of the sentence in _____.

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

CERTIFICATION		
---------------	--	--

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	---

*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NORTH CAROLINA

File No.

14CRS223773

Mecklenburg County	MECKLENBURG COUNTY FILED #83	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
Defendant Ronald Pierce	APR 23 2015 AT _____ O'CLOCK BY _____ CLERK OF SUPERIOR COURT	DISMISSAL NOTICE OF REINSTATEMENT
File Number 14CRS223773	Count No.(s) 1	Offense(s) Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor
--------------------	---	-------------------------

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

WARRANT FOR ARREST

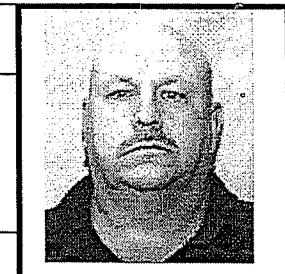
Printed on 06/21/2014 02:33:47 PM

Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				

STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.***Name And Address Of Defendant*

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race	Sex	Date Of Birth	Age
W	M	██████████ 1957	

Social Security No./Tax ID No.	Drivers License No. & State
██████████ 8150	8282364 NC

Name Of Defendant's Employer

Offense Code(s)	Offense In Violation Of G.S.
I 2632	I 14-100

Date Of Offense

11/07/2012

*Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)**Complainant (Name, Address Or Department)*

ANNE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

<i>Signature</i>	<i>Location Of Court</i>	<i>Court Date</i>
K V JOHNSON		

Misdemeanor Offense Which Requires
Fingerprinting Per Fingerprint Plan

Date Issued
06/19/2014

Magistrate Deputy CSC
 Assistant CSC Clerk Of Superior Court

Court Time AM PM

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
By *Crystal Clark*
Crystal Clark, Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
6/21/14	6/21/14	1425	<input checked="" type="checkbox"/> PM	6/21/14

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return Name Of Officer (Type Or Print)

V. Lackey & 4457

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

AOC-CR-100, Side Two, Rev. 5/13 (Structured Sentencing)
© 2013 Administrative Office of the Courts

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA:	<input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty	<input type="checkbox"/> no contest <input type="checkbox"/> no contest <input type="checkbox"/> no contest <input type="checkbox"/> not guilty	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

CERTIFICATION
I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DAC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

STATE OF NORTH CAROLINA

Mecklenburg County

MECKLENBURG COUNTY

File No.

14CRS223775

FILED #83

APR 23 2015

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

AT

BY

CLERK OF

SUPERIOR COURT

O'CLOCK M

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223775	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

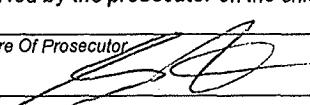
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

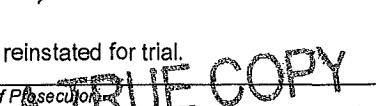
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

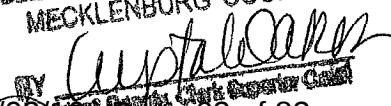
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

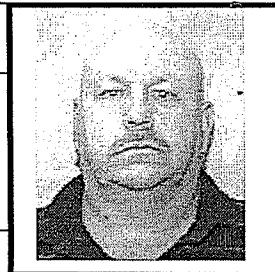
 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY


File No.	14CR 223776			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST			NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense	STATE OF NORTH CAROLINA							
I F-OBTAIN PROPERTY FALSE PRETENSE	MECKLENBURG County			In The General Court Of Justice District Court Division				
								
THE STATE OF NORTH CAROLINA VS.								
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884								
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.	Drivers License No. & State [REDACTED] 8150 8282364 NC							
Name Of Defendant's Employer								
Offense Code(s)	Offense In Violation Of G.S. I 2632 I 14-100							
Date Of Offense 11/07/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued	06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	
							Court Time	<input type="checkbox"/> AM <input type="checkbox"/> PM
(over)								

ORIGINAL COPY

A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY [Signature]
 [Signature] Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney		<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:	
					No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty _____	<input type="checkbox"/> not guilty _____	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____.

- be imprisoned for a term of _____ days in the custody of the sheriff, MCP, DAC.* Pretrial credit _____ days served.
- Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
- The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
- Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned	<input type="checkbox"/> PM
---------------	-------------	-------------	-----------------------------	---------------	-----------------------------

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Date Delivered To Sheriff Signature Deputy CSC
 Assist. CSC CSC

STATE OF NORTH CAROLINA

Mecklenburg County

FILED #86

File No.

14CRS223776

APR 28 2016

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223776	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

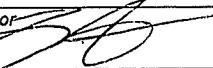
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

A TRUE COPY

CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

(Over)

File No.

14CR 223777

Law Enforcement Case No. 140610104396

LID No.

SID No.

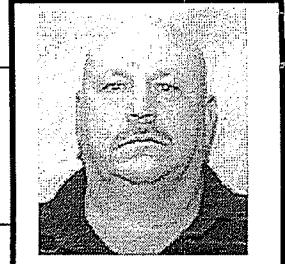
FBI No.

NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS

WARRANT FOR ARREST

Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

**STATE OF NORTH CAROLINA**

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.**

Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race Sex Date Of Birth Age

W M [REDACTED] 1957

Social Security No./Tax ID No. Drivers License No. & State

[REDACTED] 8150 8282364 NC

Name Of Defendant's Employer

Offense Code(s) Offense In Violation Of G.S.

I 2632

I 14-100

Date Of Offense

10/29/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON

NC DEPARTMENT OF INSURANCE CRIMINAL INVE

1201 MAIL SERVICE CENTER

RALEIGH NC 27699

WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 191120581, \$6769.52 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]
[Signature]

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

<input checked="" type="checkbox"/> Magistrate	<input type="checkbox"/> Deputy CSC
<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court

Court Time

 AM PM

 Misdemeanor Offense Which Requires
Fingerprinting Per Fingerprint Plan
Date Issued
06/19/2014

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
10-21-14	10-21-14	10/10	<input type="checkbox"/> PM	10-21-14

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

M. A. B. STATE

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
<i>L. Stiles</i>	L. STILES X 2445

Department Or Agency Of Officer

MCSC

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest		VERDICT: <input type="checkbox"/> guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest		<input type="checkbox"/> guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest		<input type="checkbox"/> guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty		<input type="checkbox"/> not guilty		

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$	Restitution** \$	Attorney's Fee \$	Community Service Fee \$	Other \$
------------	---------------------	----------------------	-----------------------------	-------------

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge

CERTIFICATION		
I certify that this Judgment is a true and complete copy of the original which is on file in this case.		

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

STATE OF NORTH CAROLINA

File No.

14CRS223777

Mecklenburg

County

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS**Defendant**

Ronald Pierce

**DISMISSAL
NOTICE OF REINSTATEMENT**

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223777

1

Obtaining Property by False Pretense

 DISMISSAL*NOTE: Recall all outstanding Orders For Arrest in a dismissed case.*

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

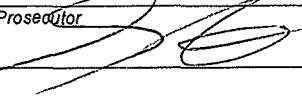
A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.) **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

AOC-CR-307, Rev. 4/11
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(Over)

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

File No.	14CR 223779			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST				NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAIN PROPERTY FALSE PRETENSE				STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS. Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884				To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 83154187, \$10391.67 from TRAVELERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.		Drivers License No. & State						
[REDACTED] 8150		8282364 NC						
Name Of Defendant's Employer								
Offense Code(s)		Offense In Violation Of G.S.						
I 2632		I 14-100						
Date Of Offense 10/30/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		
		06/19/2014						
(over)								

AOC-CR-100, Rev. 5/13 (Structured Sentencing)
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ORIGINAL COPY



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY [Signature]
 DEPUTY CLERK

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>				District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:		
								No./Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	
				PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty		VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty		M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3		
				JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days serv <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.						M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
RETURN OF SERVICE		I certify that this Warrant was received and served as follows:								
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned						
6-21-14	6-21-14	1910	<input type="checkbox"/> PM	6-21-14						
<input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before:										
Name Of Judicial Official <i>Magistrate</i>										
<input type="checkbox"/> This Warrant WAS NOT served for the following reason:										
Signature Of Officer Making Return		Name Of Officer (Type Or Print)								
<i>MH</i>		<i>MESmith</i>								
Department Of Agency Of Officer <i>MCSO</i>										
REDELIVERY/REISSUANCE										
Date	Signature		<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							
RETURN FOLLOWING REDELIVERY/REISSUANCE										
I certify that this Warrant was received and served as follows:										
Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned						
				<input type="checkbox"/> PM						
<input type="checkbox"/> By arresting the defendant and bringing the defendant before:										
Name Of Judicial Official										
<input type="checkbox"/> This Warrant WAS NOT served for the following reason:										
Signature Of Officer Making Return		Name Of Officer (Type Or Print)								
Department Of Agency Of Officer										
APPEAL ENTRIES										
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.										
<input type="checkbox"/> The current pretrial release order is modified as follows:										
Date	Signature Of District Court Judge									
WAIVER OF PROBABLE CAUSE HEARING										
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.										
Date Waived	Signature Of Defendant									
Signature Of Attorney										
CERTIFICATION										
I certify that this Judgment is a true and complete copy of the original which is on file in this case.										
Date	Date Delivered To Sheriff		Signature							
						<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CS				

STATE OF NORTH CAROLINA

Mecklenburg County

MECKLENBURG COUNTY

FILED #83

File No.

14CRS223779

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

AT _____ O'CLOCK ____ M
BY _____
CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223779	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

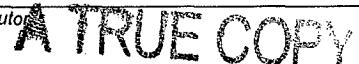
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

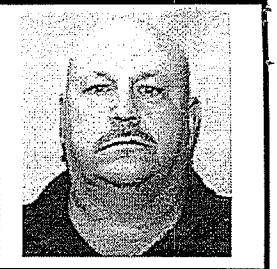
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

AOC-CR-307, Rev. 4/11
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CLERK OF SUPERIOR COURT
MECKLENBURG COUNTYBY 

File No.	14CR 223780			Law Enforcement Case No.	140610104396	LID No.	SID No.	FBI No.
WARRANT FOR ARREST			NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense I F-OBTAIN PROPERTY FALSE PRETENSE			STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division					
THE STATE OF NORTH CAROLINA VS.			To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:					
Name And Address Of Defendant RONALD LEONARD PIERCE 4917 CEDAR FOREST DR CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884			I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 507976292, \$4005.22 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.					
Race	Sex	Date Of Birth	Age					
W	M	[REDACTED] 1957						
Social Security No./Tax ID No.		Drivers License No. & State						
[REDACTED] 8150		8282364 NC						
Name Of Defendant's Employer								
Offense Code(s)		Offense In Violation Of G.S.						
I 2632		I 14-100						
Date Of Offense 10/28/2012								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.								
Signature K V JOHNSON				Location Of Court			Court Date	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court					Court Time	
				<input type="checkbox"/> AM <input type="checkbox"/> PM				



A TRUE COPY
 CLERK OF SUPERIOR COURT
 MECKLENBURG COUNTY
 BY [Signature]

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney		<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:	
					No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
PLEA:		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3		
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3		
		<input type="checkbox"/> guilty <input type="checkbox"/> no contest _____	<input type="checkbox"/> guilty _____	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3		
		<input type="checkbox"/> not guilty _____	<input type="checkbox"/> not guilty _____			

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____.

be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.

Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)

The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

APPEAL ENTRIES

<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.
<input type="checkbox"/> The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING	
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.	

Date Waived	Signature Of Defendant
	Signature Of Attorney

It is ORDERED that this: Judgment is continued upon payment of costs.
 case be consolidated for judgment with _____.
 sentence is to run at the expiration of the sentence in _____.

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY	File No.
Mecklenburg County		FILED #83	14CRS223780
		APR 23 2015	In The General Court Of Justice
		AT _____ O'CLOCK M	<input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
Defendant Ronald Pierce		BY _____ CLERK OF SUPERIOR COURT	DISMISSAL
			NOTICE OF REINSTATEMENT
			G.S. 15A-302(e), -931, -932, -1009
File Number	Count No.(s)	Offense(s)	
14CRS223780	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated to trial.

AT TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

(Over)

File No.

14CR 223781

Law Enforcement Case No. 140610104396

LID No.

SID No.

FBI No.

WARRANT FOR ARREST

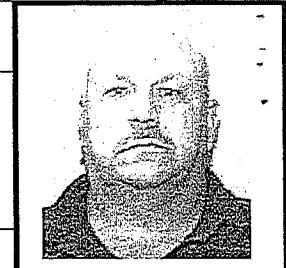
Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

Printed on 06/21/2014 at 1:34 PM

STATE OF NORTH CAROLINA

MECKLENBURG County

In The General Court Of Justice
District Court Division

THE STATE OF NORTH CAROLINA VS.

Name And Address Of Defendant
RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race W Sex M Date Of Birth [REDACTED] 1957 Age

Social Security No./Tax ID No. [REDACTED] 8150 Drivers License No. & State 8282364 NC

Name Of Defendant's Employer

Offense Code(s) I 2632 Offense In Violation Of G.S. I 14-100

Date Of Offense

10/29/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

JENNIE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature K V JOHNSON Location Of Court Court Date

 Magistrate Deputy CSC
 Assistant CSC Clerk Of Superior Court
Court Time AM PM Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan

Date Issued 06/19/2014

(over)
ORIGINAL COPY

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY

BY [Signature]
Deputy Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
6/21/14	6/21/14	1425	<input checked="" type="checkbox"/> PM	6/21/14

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
V. Lacky	V. Lacky x457

Department Or Agency Of Officer

MCSO

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
	Signature Of Attorney

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <input type="checkbox"/> 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest				VERDICT: <input type="checkbox"/> guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest				<input type="checkbox"/> guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest				<input type="checkbox"/> guilty M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty				<input type="checkbox"/> not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant pay costs and a fine of \$ _____
 be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.
 Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)
 The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.
- 7. not be found in or on the premises of the complainant or _____
- 8. not assault, communicate with or be in the presence of the complainant or _____
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: _____

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____
 sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

		CERTIFICATION
--	--	---------------

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY	File No.
Mecklenburg County		FILED #83	14CRS223781
STATE VERSUS		APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
Defendant Ronald Pierce		AT _____ BY _____ CLERK OF SUPERIOR COURT	DISMISSAL NOTICE OF REINSTATEMENT
File Number 14CRS223781		Count No.(s) 1	Offense(s) Obtaining Property by False Pretense

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

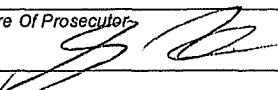
DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

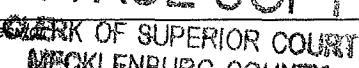
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
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REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor  CLERK OF SUPERIOR COURT MECKLENBURG COUNTY
------	------------------------------------	---

(Over)



File No.

14CR 223782

Law Enforcement Case No. 140610104396

LID No.

SID No.

FBI No.

WARRANT FOR ARREST

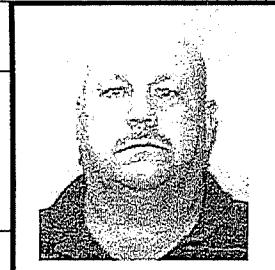
Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.**Name And Address Of Defendant
RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race W Sex M Date Of Birth [REDACTED] 1957 Age

Social Security No./Tax ID No. [REDACTED] 8150 Drivers License No. & State 8282364 NC

Name Of Defendant's Employer

Offense Code(s) I 2632 Offense In Violation Of G.S.
I 14-100

Date Of Offense 10/25/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 507976242, \$3731.32 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
[Signature]

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

<input checked="" type="checkbox"/> Magistrate	<input type="checkbox"/> Deputy CSC
<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court

Court Time

 AM PM Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint PlanDate Issued
06/19/2014

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney		<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:	
					No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest				VERDICT: <input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	
<input type="checkbox"/> guilty <input type="checkbox"/> no contest				<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	
<input type="checkbox"/> guilty <input type="checkbox"/> no contest				<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3	
<input type="checkbox"/> not guilty				<input type="checkbox"/> not guilty		

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____

be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.

Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)

The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certific Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

RETURN FOLLOWING REDELIVERY/REISSUANCE

Date Received	Date Served	Time Served <input type="checkbox"/> AM	Date Returned
		<input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official	
---------------------------	--

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Of Agency Of Officer	
---------------------------------	--

APPEAL ENTRIES

<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.
<input type="checkbox"/> The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

WAIVER OF PROBABLE CAUSE HEARING	
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.	

Date Waived	Signature Of Defendant
	Signature Of Attorney

It is ORDERED that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____

sentence is to run at the expiration of the sentence in _____

COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

STATE OF NORTH CAROLINA		MECKLENBURG COUNTY FILED #83	File No. 14CRS223782
Mecklenburg County		APR 28 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS			DISMISSAL
Defendant Ronald Pierce		AT _____ BY _____ CLERK OF SUPERIOR COURT	NOTICE OF REINSTATEMENT
G.S. 15A-302(e), -931, -932, -1009			
File Number	Count No.(s)	Offense(s)	
14CRS223782	1	Obtaining Property by False Pretense	

DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor
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REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
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A TRUE COPY

**CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY**

WARRANT FOR ARREST

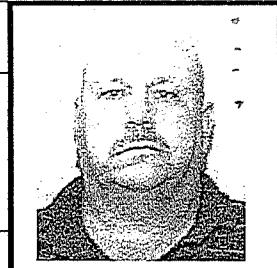
Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice
District Court Division**THE STATE OF NORTH CAROLINA VS.**

Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226
MECKLENBURG (704) 236-3884

Race	Sex	Date Of Birth	Age
W	M	██████████	1957

Social Security No./Tax ID No.	Drivers License No. & State
██████████8150	8282364 NC

Name Of Defendant's Employer

Offense Code(s)	Offense In Violation Of G.S.
I 2632	I 14-100

Date Of Offense

10/25/2012

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATION
1201 MAIL SERVICE CENTER
RALEIGH NC 27699
WAKE COUNTY (919) 807-6840

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107465664, \$5000.00 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

A TRUE COPY
CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY
BY *[Signature]*
[Signature] Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

Misdemeanor Offense Which Requires
Fingerprinting Per Fingerprint Plan

Date Issued
06/19/2014

Magistrate Deputy CSC
 Assistant CSC Clerk Of Superior Court

Court Time

AM PM

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS:
				No./Level: <u> </u> I (0) <u> </u> II (1-4) <u> </u> III (5+)

PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest	VERDICT: <input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> guilty <input type="checkbox"/> no contest	<input type="checkbox"/> guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
<input type="checkbox"/> not guilty	<input type="checkbox"/> not guilty	

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: pay costs and a fine of \$ _____

be imprisoned for a term of _____ days in the custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served

Work release is recommended. is not recommended. is ordered. (use form AOC-CR-602)

The Court finds that a longer shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

Magistrate

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return V. Lackey x457 Name Of Officer (Type Or Print)

Department Or Agency Of Officer MCSC

REDELIVERY/REISSUANCE

Date _____ Signature _____ Dep. CSC
 Assist. CSC
 CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received _____ Date Served _____ Time Served AM Date Returned _____
 PM

By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____

Department Or Agency Of Officer _____

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the Superior Court.
 The current pretrial release order is modified as follows:

Date _____ Signature Of District Court Judge _____

WAIVER OF PROBABLE CAUSE HEARING
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived _____ Signature Of Defendant _____

Signature Of Attorney _____

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

Mecklenburg

County

File No.

14CRS223783

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

APR 23

2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223783	1	Obtaining Property by False Pretense

 DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- 1. No crime is charged.
- 2. There is insufficient evidence to warrant prosecution for the following reasons:
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- 4. Other: (specify) See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

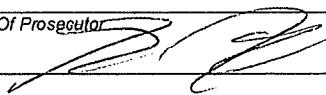
 DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- 5. Other: (specify) See additional information on reverse.

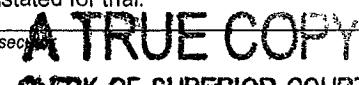
NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

 REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

A TRUE COPY

CLERK OF SUPERIOR COURT
MECKLENBURG COUNTY